

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JANUARY 14, 2016**

The West Valley City Professional Standards Review Board met on 14, January 2016 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Craig Stagg, Idaliz Romero, Brock Bruerton, Micah Bruner, Heather Campbell

Others present:

Ryan Robinson, Steve Sandquist, Meggin Ford

Excused:

Fia Fafai, Abby Dizon-Maughan, Andy Cowan, Colleen Nolen, Dean Trump

1. Call to Order

Acting-Chairperson Craig Stagg called the meeting to order at 9:00 AM.

2. Approval of December Minutes

Micah Bruner moved to approve the minutes. Brock Bruerton seconded the motion. Minutes were unanimously approved by all members present.

3. Comment Period

West Valley City Police Chief Russo addressed the board regarding Discipline Recommendations and using the Discipline Matrix when it comes to complaints/investigations. The Board expressed interest in getting some training regarding using the matrix and the Chief would like to see that happen during the public period of this meeting in the next couple months.

The Chairperson then closed the comment period.

4. Motion for Closed Session

Idaliz Romero made a motion to go into a closed session for discussion of the professional competence and character of an individual. Micah Bruner seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Acting-Chairperson Craig Stagg adjourned the meeting at 10:15 AM.

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JANUARY 14, 2016**

The West Valley City Professional Standards Review Board met in closed session on 14, January 2016, at 10:15 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Acting-Chairperson Craig Stagg.

The following members were present:

Craig Stagg, Idaliz Romero, Brock Bruerton, Heather Campbell, Micah Bruner

Others present:

Ryan Robinson, Steve Sandquist, Meggin Ford, Colleen Nolen

Excused:

Fia Fafai, Abby Dizon-Maughan, Andy Cowan, Dean Trump

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 14, 2016 was adjourned at 11:00 am by Acting-Chairperson Craig Stagg

SWORN STATEMENT

As the Acting-Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on January 14, 2016 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this January 14, 2016.

Chairperson

Attest:

Secretary